

# Housing Committee

## Meeting Record

December 7, 2015

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, Staff Coordinator at 214-670-3906.

Meeting Date: December 7, 2015

Meeting Start time: 11:26 A.M.

<p><b><u>Committee Members Present:</u></b>                  Councilmember Scott Griggs (Chair)                  Councilmember Carolyn King Arnold (Vice-Chair)                  Mayor Pro Tem Monica R. Alonzo                  Councilmember Mark Clayton                  Councilmember Casey Thomas, II                  Councilmember Tiffinni A. Young</p>	<p><b><u>Staff Present:</u></b>                  Alan E. Sims-Chief of Neighborhood Plus                  Bernadette Mitchell-Director/H/CS                  Karl Zavitkosky-DEV                  Don Babers-H/CS                  Charles Brideau-Assistant Director-H/CS                  Cynthia Rogers-Ellickson-H/CS                  Charletra Sharp-H/CS                  Jeff Chesnut-CAO                  Robin Bentley-CAO                  Michael Bostic-CAO                  Cassandra Luster-H/CS                  Doris Edmon-H/CS                  Alida Allen-H/CS</p>
<p><b><u>Other Council Members Present:</u></b>                  Councilmember Philip Kingston</p>	<p><b><u>Other Attendees</u></b>                  Jesse Banda-East Dallas Community Organization                  Christa Rackleff- Visiting w/Director of Housing from Houston                  Scottie Smith, II-Scottie Smith, II &amp; Associates                  Joe Dingman-Catholic Housing                  Orlando Powell-Keller Williams Realty                  Norman Henry-Self                  Michael Davis-Davis Business Services                  Kristen Schulz-Dallas Habitat for Humanity                  Cheryl McCarver-Health &amp; Wellness Alliance Children's Health                  Troy Broussard-Dallas Housing Authority</p>
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Jesse Banda-East Dallas Community Organization                  Christa Rackleff- Visiting w/Director of Housing from Houston                  Scottie Smith, II-Scottie Smith, II &amp; Associates                  Joe Dingman-Catholic Housing                  Orlando Powell-Keller Williams Realty                  Norman Henry-Self                  Michael Davis-Davis Business Services                  Kristen Schulz-Dallas Habitat for Humanity                  Cheryl McCarver-Health &amp; Wellness Alliance Children's Health                  Troy Broussard-Dallas Housing Authority</p>

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Scott Griggs**

**1. Approval of November 16, 2015 Minutes of the Housing Committee**

**Presenter(s): Council Member Scott Griggs, Chair**

**Action Taken/Committee Recommendation(s)**

<p><b>Motion made by: CM Carolyn King Arnold</b></p>	<p><b>Motion seconded by: CM Tiffinni A. Young</b></p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided vote: <u>      </u></p>
<p>Item failed unanimously: <u>      </u></p>	<p>Item failed on a divided vote: <u>      </u></p>

**Follow-up (if necessary):**

2. **Disaster Recovery Round 2: A Community Revitalization Model for Houston-All Districts**

Presenter(s): Alan E. Sims Chief of Neighborhood Plus /Bernadette Mitchell, Director/Don Babers, HOU/Neal Rackleff, Director-City of Houston Housing Department/Dr. Al Henson-City of Houston

Information Only:  X

Action Taken/Committee Recommendation(s)

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. **Dallas Housing Authority-All Districts**

Presenter(s): Alan E. Sims Chief of Neighborhood Plus /Bernadette Mitchell, Director/Don Babers, HOU/Troy Broussard, Senior Vice President and COO-Dallas Housing Authority

Information Only:  X

Action Taken/Committee Recommendation(s)

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Briefing Memo**

- Single Family Housing Development Program

Information Only:    

Action Taken/Committee Recommendation(s) Motion to move forward to full Council

Motion made by: CM Mark Clayton	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: <u> X </u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

**Meeting Adjourned by CM Scott Griggs**

Meeting Adjourned:  12:50 P.M.

Approved By: \_\_\_\_\_